2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120786

Entity Name: LIGHTNING FUNDING INC.

Current Principal Place of Business:

5372 MERRICK ROAD SUITE 100 MASSAPEQUA, NY 11758

Current Mailing Address:

5372 MERRICK ROAD SUITE 100 MASSAPEQUA, NY 11758

FEI Number: 11-3421016

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDNameFESSLER, SCOTTAddress5372 MERRICK ROAD, SUITE 100City-State-Zip:MASSAPEQUA NY 11758

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

D

SIGNATURE: SCOTT FESSLER

Electronic Signature of Signing Officer/Director Detail

FILED Jan 12, 2015 Secretary of State CC0114538406

Certificate of Status Desired: No

Date